

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074839

Entity Name: KEN'S EXCAVATING, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

12528 LKAE SHALIMAR DR
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

112 KIRTLAND DR
NAPLES, FL 34110 US

Current Mailing Address:

12528 LKAE SHALIMAR DR
BONITA SPRINGS, FL 34135 US

New Mailing Address:

112 KIRTLAND DR
NAPLES, FL 34110 US

FEI Number: 65-0448222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORING, KENNETH
12528 LAKE SHALIMAR DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BORING JR, KENNETH L
112 KIRTLAND DR
NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH L BORING JR

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORING, KENNETH
Address: 12528 LAKE SHALIMAR DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: BORING, PEGGY
Address: 12528 LAKE SHALIMAR DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Delete
Name: BORING, KENNETH L JR
Address: 112 KIRTLAND DR
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORING JR, KENNETH L
Address: 112 KIRTLAND DR
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: BORING, KAREN L
Address: 112 KIRTLAND DR
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH L BORING JR

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date